

**MINUTES OF LAYTON CITY  
SPECIAL COUNCIL MEETING**

**MARCH 31, 2016; 5:33 P.M.**

**MAYOR AND COUNCILMEMBERS  
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN,  
BRUCE DAVIS, TOM DAY, SCOTT FREITAG AND  
JOY PETRO**

**STAFF PRESENT:**

**ALEX JENSEN, STEVE GARSIDE, BILL WRIGHT,  
TRACY PROBERT, TERRY COBURN, JAMES  
“WOODY” WOODRUFF, WES ADAMS, STEVE  
JACKSON, DAVID PRICE, KENT ANDERSEN AND  
THIEDA WELLMAN**

**The meeting was held in the Council Conference Room of the Layton City Center.**

Mayor Stevenson opened the meeting and turned the time over to Staff.

**CLOSED DOOR:**

**MOTION:** Councilmember Davis moved to close the meeting at 5:35 p.m. to discuss the purchase of real property. Councilmember Freitag seconded the motion, which passed unanimously.

**MOTION:** Councilmember Petro moved to open the meeting at 5:40 p.m. Councilmember Davis seconded the motion, which passed unanimously.

**CONSENT AGENDA:**

**ADOPTING AND APPROVING A REAL ESTATE PURCHASE FROM UTAH DEPARTMENT  
OF TRANSPORTATION (UDOT) – APPROXIMATELY 2060 NORTH 1400 WEST –  
RESOLUTION 16-21**

Bill Wright, Community and Economic Development Director, said Resolution 16-21 was a real estate purchase agreement with UDOT for property located at approximately 2060 North 1400 West, along the I-15 frontage road near Antelope Drive. Bill identified the property on a map. He said Staff recommended approval.

**MOTION:** Councilmember Day moved to approve the Consent Agenda as presented. Councilmember Petro seconded the motion, which passed unanimously.

**The meeting adjourned at 5:41 p.m.**

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Thieda Wellman, City Recorder

## SWORN STATEMENT

The undersigned hereby swears and affirms, pursuant to Section 52-4-205(1) of the Utah Code Annotated, that the sole purpose for the closed meeting of the Layton City Council on the **31st day of March, 2016**, was to discuss the purchase of real property.

Dated this 21st of April, 2016.

ATTEST:

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ROBERT J STEVENSON, Mayor

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THIEDA WELLMAN, City Recorder